



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, February 24, 2022 4:30 PM**  
**Virtual Meeting**

<https://zoom.us/j/95368923041?pwd=NSZzZFIINGFaYmJXeHJKOUhrNnZhUT09>

- |             |   |  |
|-------------|---|--|
| ACTION      | 1 | <b>Roll Call to Determine Quorum</b><br>Justine Del Muro    Beto Lopez<br>Jaime Guillen        Phyllis Hernandez<br>Dr. Julia Vargas     Jacob Derritt<br>Sandra Garcia        Valerie Coyazo<br>Octavio Villalobos  |
| INFORMATION | 2 | <b>Welcome &amp; Introduction</b>  |
| ACTION      | 3 | <b>Consent Agenda</b><br>3.1    January 2022 Meeting Minutes<br>3.2    Board Staff Report February 2022<br>3.3    January 2022 Financial Statement<br>3.4    January 2022 Check Register<br>3.5    January 2022 Credit Card Statement<br><b>ACTION RECOMMENDED: APPROVAL</b> |
| ACTION      | 4 | Certified Teacher Salary Schedule SY 2022-2023<br>and GCCS Compensation<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 5 | Compensation for staff here SY 2019-2020<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 6 | Addendums for Sports, Clubs and Tutoring SY22-23<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 7 | 2022-2023 School Calendar<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| INFORMATION | 8 | <b>Superintendent Report/Misc.</b><br>8.1    60 Second Success Stories<br>8.2    Real World Learning Update- Dr. Lumetta<br>8.3    Student Attendance Update- Mr. Mendez<br>8.4    Covid update/Mask requirement   |
| INFORMATION | 9 | Epworth and Cannon Renovation Update- Mr. Olson  |

INFORMATION	10	<b>Operations Report-</b> Mr. Olson 10.1 Facility Update 10.2 Food Service Update
INFORMATION	11	<b>Committee Reports</b> 11.1 Finance Committee 11.2 Executive Committee 11.3 Instructional Committee 11.4 Safety Committee
INFORMATION	12	<b>Old Business</b>
INFORMATION	13	<b>New Business</b>
INFORMATION	14	<b>Public Comment</b>
ACTION	15	<b>Executive Session</b>
ACTION	16	<b>Adjourn</b>

Next Board of Directors Meeting: **Thursday, March 24, 2022**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”